

No. C 195655		Due no later than Aug 31, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LYTX, INC. CONNIE SCARVILLE 9785 TOWNE CENTRE DRIVE SAN DIEGO CA 92121		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	TOM LAFLEUR	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
DIRECTOR	MIKE MORGAN	9785 TOWNE CENTRE DRIVE STE 200	SAN DIEGO	CA	USA	92121
DIRECTOR	MIKE DONOVAN	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
DIRECTOR	JUSTIN JASCHKE	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
DIRECTOR	TONY DE NICOLA	9785 TOWNE CENTRE DRIVE STE 200	SAN DIEGO	CA	USA	92121
DIRECTOR	TOM DARCY	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
DIRECTOR	BRANDON NIXON	9785 TOWNE CENTRE DRIVE STE 200	SAN DIEGO	CA	USA	92121
DIRECTOR	DOUG CARLISLE	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
DIRECTOR	PETER ARROWSMITH	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
SECRETARY	SHELLEY BENNETT	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
PRESIDENT	BRANDON NIXON	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE		Signature: SHELLEY BENNETT		Date: 07/23/2015		
C 195655		Name (type or print): SHELLEY BENNETT		Title: SECRETARY		
Processed 07/23/2015		* Electronically provided signatures are accepted as original signatures.				